

AO 88B (Rev. 02/14) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action

UNITED STATES DISTRICT COURT

for the

Eastern District of New York



Demitress Bethea, et al.,

Plaintiff

City of NY, et al.,

Defendant

Civil Action No. 16-2522

SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS
OR TO PERMIT INSPECTION OF PREMISES IN A CIVIL ACTIONTo: City of New York
Corporation Counsel, Attn: Paul Johnson, Esq., Special Federal Litigation Unit

(Name of person to whom this subpoena is directed)

☒ **Production:** YOU ARE COMMANDED to produce at the time, date, and place set forth below the following documents, electronically stored information, or objects, and to permit inspection, copying, testing, or sampling of the material. Please see attached rider.

Place: The Law Office of Ryan Lozar
305 Broadway, Suite 1001
New York, NY 10007

Date and Time:

November 10 2017 12:00pm

☐ **Inspection of Premises:** YOU ARE COMMANDED to permit entry onto the designated premises, land, or other property possessed or controlled by you at the time, date, and location set forth below, so that the requesting party may inspect, measure, survey, photograph, test, or sample the property or any designated object or operation on it.

Place:

Date and Time:

The following provisions of Fed. R. Civ. P. 45 are attached – Rule 45(c), relating to the place of compliance; Rule 45(d), relating to your protection as a person subject to a subpoena; and Rule 45(e) and (g), relating to your duty to respond to this subpoena and the potential consequences of not doing so.

Date: _____

SO ORDERED.

CLERK OF COURT

Steven M. Gold

OR

Steven M. Gold, USMJ 10/24/2017

Signature of Clerk or Deputy Clerk

Attorney's signature

The name, address, e-mail address, and telephone number of the attorney representing (name of party) Demitress Bethea and Shavone Bethea, who issues or requests this subpoena, are:
Ryan Lozar, Esq., Law Office of Ryan Lozar, 305 Broadway, Suite 1001, NY, NY 10007, ryanlozar@gmail.com, 310-867-1562

Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things or the inspection of premises before trial, a notice and a copy of the subpoena must be served on each party in this case before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

Civil Action No. 16-2522 (NGG) (SMG), Bethea, et al., v. City of NY, et al.

SUMMONS RIDER

This rider to the attached Rule 45 subpoena, issued pursuant to the Federal Rules of Civil Procedure (“FRCP”), provides detail regarding the records responsive to the subpoena and should be considered incorporated by reference by the FRCP 45 subpoena.

The subpoena seeks certified copies of the following records in the possession, custody and control of the City of New York relating to Demitress Bethea and Shavone Bethea’s September 19, 2014, arrests by the Individual Defendants in the above-captioned litigation while working a tour for the OCCB Brooklyn North Gangs Squad. In the event a record responsive to this subpoena has been lost or destroyed, the designated records custodian and/or designated agent for the City of New York shall complete an affidavit by the subpoena’s response date detailing the circumstances pursuant to which the record is created in the ordinary course of business, how and where the record is ordinarily archived after creation (naming routine archival formats, protocols and locations where relevant), a description of the efforts undertaken to search for the specific example of this record as it is responsive to this subpoena, and an explanation (if known) for the responsive record’s disappearance or destruction.

1. Prisoner Pedigree Sheets corresponding to Demitress Bethea and Shavone Bethea’s September 19, 2014, arrests.
2. Event Chronology Report corresponding to Defendants’ pursuit and stop of Demitress Bethea’s vehicle on September 19, 2014, and Defendants’ arrests of Demitress Bethea and Shavone Bethea on September 19, 2014, in connection therewith.
3. Memo Book for Defendant Sergeant Joseph Cruzado for September 19, 2014.
4. Memo Book for Defendant Detective Dominick Vasaturo for September 20, 2014 (the date after Demitress Bethea’s and Shavone Bethea’s arrests, when Defendant Vasaturo was processing their charges with the Kings County District Attorney’s Office).
5. OCCB Gangs Division roll call, tactical plan and vehicle assignment sheet for the tour corresponding to Demitress Bethea’s and Shavone Bethea’s September 19, 2014, arrests.
6. NYPD Lab Analyst Bench Notes for the substance vouchered at Voucher No. 3000428590.
7. Chain of custody records demonstrated the movement of the substance vouchered at Voucher No. 3000428590 from the moment of its creation (i.e., between locations such as precincts, labs, warehouses, etc.).
8. UF 250 and/or vehicle stop records documenting the initial justification for the stop of Demitress Bethea’s vehicle on September 19, 2014.

9. Vehicle Pursuant Report created in connection with Individual Defendants' pursuit of Demitress Bethea's vehicle immediately prior to Defendant Detectives' stop of Demitress Bethea's vehicle and arrest of Plaintiffs.
10. Strip search log entries corresponding to searches performed upon Demitress Bethea and Shavone Bethea in connection with their September 19, 2014, arrests.
11. Field Test Report for the substance vouchered at Voucher No. 3000428590.
12. The full names and service addresses of officers who were in the vehicle that pursued and stopped Demitress Bethea's vehicle on September 19, 2014, and/or who were on the scene contemporaneous with the stop, searches and arrests of Demitress Bethea and Shavone Bethea on September 19, 2014.
13. Defendant IAB and CCRB investigative files corresponding to Defendants' indices in production to the extent not already produced.
14. Defendants' disciplinary records arising from the entry of substantiated findings in connection with misconduct allegations.
15. Defendants' probationary, excessive misconduct, misconduct and force monitoring records.

In lieu of personal appearance by the records custodian and/or personal service by the records custodian of responsive material, this subpoena may be satisfied by producing certified copies of the responsive records on or before Friday, November 10, 2017, to the Law Office of Ryan Lozar, c/o Ryan Lozar, Esq., 305 Broadway, Suite 1001, New York, NY 10007. Electronic service is also accepted at ryanlozar@gmail.com. Any and all questions regarding the same may be directed to Ryan Lozar, Esq., of that office at (310) 867-1562 or ryanlozar@gmail.com.

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PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

I received this subpoena for *(name of individual and title, if any)* _____
on *(date)* _____.

☐ I served the subpoena by delivering a copy to the named person as follows: _____

_____ on *(date)* _____; or

☐ I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness the fees for one day's attendance, and the mileage allowed by law, in the amount of
\$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc.:

Federal Rule of Civil Procedure 45 (c), (d), (e), and (g) (Effective 12/1/13)**(c) Place of Compliance.**

(1) For a Trial, Hearing, or Deposition. A subpoena may command a person to attend a trial, hearing, or deposition only as follows:

- (A) within 100 miles of where the person resides, is employed, or regularly transacts business in person; or
- (B) within the state where the person resides, is employed, or regularly transacts business in person, if the person
 - (i) is a party or a party's officer; or
 - (ii) is commanded to attend a trial and would not incur substantial expense.

(2) For Other Discovery. A subpoena may command:

- (A) production of documents, electronically stored information, or tangible things at a place within 100 miles of where the person resides, is employed, or regularly transacts business in person; and
- (B) inspection of premises at the premises to be inspected.

(d) Protecting a Person Subject to a Subpoena; Enforcement.

(1) Avoiding Undue Burden or Expense; Sanctions. A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The court for the district where compliance is required must enforce this duty and impose an appropriate sanction—which may include lost earnings and reasonable attorney's fees—on a party or attorney who fails to comply.

(2) Command to Produce Materials or Permit Inspection.

(A) Appearance Not Required. A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.

(B) Objections. A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing, or sampling any or all of the materials or to inspecting the premises—or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:

- (i) At any time, on notice to the commanded person, the serving party may move the court for the district where compliance is required for an order compelling production or inspection.
- (ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

(3) Quashing or Modifying a Subpoena.

(A) When Required. On timely motion, the court for the district where compliance is required must quash or modify a subpoena that:

- (i) fails to allow a reasonable time to comply;
- (ii) requires a person to comply beyond the geographical limits specified in Rule 45(c);
- (iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or
- (iv) subjects a person to undue burden.

(B) When Permitted. To protect a person subject to or affected by a subpoena, the court for the district where compliance is required may, on motion, quash or modify the subpoena if it requires:

- (i) disclosing a trade secret or other confidential research, development, or commercial information; or

(ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party.

(C) Specifying Conditions as an Alternative. In the circumstances described in Rule 45(d)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:

- (i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and
- (ii) ensures that the subpoenaed person will be reasonably compensated.

(e) Duties in Responding to a Subpoena.

(1) Producing Documents or Electronically Stored Information. These procedures apply to producing documents or electronically stored information:

(A) Documents. A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.

(B) Form for Producing Electronically Stored Information Not Specified. If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.

(C) Electronically Stored Information Produced in Only One Form. The person responding need not produce the same electronically stored information in more than one form.

(D) Inaccessible Electronically Stored Information. The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) Claiming Privilege or Protection.

(A) Information Withheld. A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:

- (i) expressly make the claim; and
- (ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.

(B) Information Produced. If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information under seal to the court for the district where compliance is required for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

(g) Contempt.

The court for the district where compliance is required—and also, after a motion is transferred, the issuing court—may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena or an order related to it.